

SEC/PAM/2020

May 30, 2020

The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sir,

**Re: Cessation of Director**

Pursuant to Regulation 30(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajay Shankar (DIN: 01800443), Independent Director who was appointed for a term of five years from May 30, 2015 has ceased to be a Director of the Company on account of completion of his term of office, on May 29, 2020.

Thanking you,

Yours faithfully,  
**for LARSEN & TOUBRO LIMITED**



**SIVARAM NAIR A  
COMPANY SECRETARY  
(FCS 3939)**